

# Memorandum

To: Honorable Jerome E. Horton, Chairman  
Honorable Michelle Steel, Vice Chair  
Honorable Betty T. Yee, First District  
Senator George Runner, Second District  
Honorable John Chiang, Controller

Date: July 25, 2013

From:   
Liz Houser, Deputy Director  
Administration Department

Subject: **August 2013 Sacramento Board Meeting Agenda**

The Administration Department requests the following item(s) be placed on the Board's August 13, 2013 Sacramento meeting calendar under "P5. Other Administrative Matters."


P. Other Administrative Matters

P5. Administration Deputy Director's Report.....Ms. Liz Houser

1. **2013/14 Legislative Budget Change Proposal** – A proposal will be presented for Board discussion and approval.+
  - a. Senate Bill 90 and Assembly Bill 93, Manufacturer's Sales and Use Tax Exemption
2. **2014/15 Budget Change Proposals** - Proposals will be presented for Board direction and approval for inclusion in the Governor's Fiscal Year 2014/15 Budget.+
  - a. Fire Prevention Fee
  - b. Southern California Appeals and Settlement Unit
  - c. Headquarters Facility Consolidation
  - d. Intrusion Detection/Intrusion Prevention System
  - e. Valuation Factors Studies
  - f. Managed Care Organization Tax (Leg. BCP deferred to FY 2014-15)
3. **Bargaining Unit Contract Update** - Highlights may be provided on the bargaining unit(s) and tentative agreement(s).

A presentation may be provided on BOE employee's participation in educational enrichment, training and upward mobility programs pursuant to the MOU's.

cc: Mr. Mike Gipson  
Mr. Joel Angeles  
Mr. Alan LoFaso  
Mr. Sean Wallentine  
Ms. Marcy Jo Mandel

I approve:   
Cynthia Bridges,  
Executive Director